



Texas Juvenile Justice Department
Finance & Audit Committee Meeting

Thursday, June 21, 2012 – 1:00 p.m.
Brown Heatly Building, Hearing Room 1410
4900 North Lamar Blvd.,
Austin, Texas 78751

1. Call to Order
2. May 3, 2012 Meeting Minutes
3. FY 2012 3rd Quarter Follow Up on Audit Recommendations
4. Status of Internal Audit Activity
5. Agency Strategic Plan
6. Process for Developing Agency Appropriations Request
7. John C. Wende Trust Fund: FY 2013 Budget
8. Parrie Haynes Trust Fund: FY 2013 Budget and Ranch Property Management
9. Juvenile Justice Alternative Education Program (JJAEP) Discretionary Grant Funding
10. Workforce Management and Timekeeping Initiative – Kronos
11. Monthly Construction Program Status Report
12. Budget Update

- Items may not necessarily be considered in the order in which they appear on the agenda.